

**RESOLUTION: OPEN PUBLIC HEARING ON 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
ELIGIBLE PROJECTS:**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to  
open the public hearing on 2020 Community Development Block Grant eligible projects.

**NOTICE OF PUBLIC HEARING  
FOR TOWN OF COLLINS  
FEDERAL COMMUNITY DEVELOPMENT FUNDS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on **Tuesday,  
October 15, 2019 at 7:30 pm** at the Collins Town Hall, 14093 Mill Street regarding the use of Federal  
Community Development funds on the Town of Collins.

The Town of Collins is eligible for a Federal Community Development grant under Title I of the Housing and  
Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development  
and housing needs and to discuss possible projects which would benefit low and moderate income persons  
in the Town of Collins.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town  
of Collins' selection of potential projects to be submitted for possible funding by the Federal Community  
Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a  
discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special  
arrangements should call the Town at 532-4887 ext. 101 by October 10, 2019.

**RESOLUTION: CLOSE PUBLIC HEARING ON 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
ELIGIBLE PROJECTS:**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to  
close the Public Hearing on 2020 Community Development Block Grant eligible projects, at \_\_\_\_\_  
PM.

**RESOLUTION: APPROVE 2019 BUDGET MODIFICATION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following 2019 Budget Modification.

**A Fund:**

Transfer From:

A1940.400 Contingency Fund      \$12,611.60

Transfer To:

A1440.400 Contractual      \$12,611.60

**RESOLUTION: ACCEPT AUGUST 2019 SUPERVISORS' REPORT**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the Town of Collins Supervisor's Report as submitted, for the month of August 2019.

**RESOLUTION: APPROVE CABLE TELEVISION FRANCHISE AGREEMENT**

WHEREAS, an application has been duly made to the Board of the **Town of Collins, County of Erie**, New York, by **Time Warner Cable Northeast LLC**, I/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of the State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Time Warner Cable's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission, and

WHEREAS, the Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings, and

WHEREAS, a public hearing was held in the Town of Collins, New York on September 9, 2019 at 7:30 P.M. and notice of the hearing was published in the Dunkirk Observer on September 4, 2019.

**NOW, THEREFORE BE IT RESOLVED**, the Board of the Town of Collins finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and

2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Board of the **Town of Collins** hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the **Town of Collins** for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.

**BE IT FURTHER RESOLVED** that the Board of the **Town of Collins** hereby confirms acceptance of this Franchise Renewal Agreement.

**RESOLUTION: RANK 2020 ERIE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT REQUESTS:**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize Kenneth E. Martin, Supervisor, to sign, submit, and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects, upon approval of ECCDBG:

1. Rural Transit Van Program
- 2.

**RESOLUTION: HIRE 2019-2020 WINTER RECREATION STAFF**

WHEREAS, the Town of Collins sponsors a Youth Program during the winter months, and

WHEREAS, the Town wishes to fill the positions required for this program, and

WHEREAS, the Town advertised for the positions of Recreation Supervisor and Recreation Attendant, and the Personnel Committee, along with the Recreation Director, reviewed applications and interviewed applicants.

NOW, THEREFORE BE IT RESOLVED that the Collins Town Board follow the recommendations of the personnel committee, and hire the following applicants for the 2019-2020 winter program: Recreation Supervisor at \$13.31 per hour: Thomas McMullen Recreation Attendants at \$11.10 per hour: Justin Kehr, Monica Sturm, Casey Peglowski, Jacob Quiter, Michelle Merrill, Autumn Mangano, and Kevin Stapleton.

**RESOLUTION: APPROVE EMERGENCY DISPATCH CONTRACT WITH TOWN OF EVANS**

WHEREAS, the Town of Evans has furnished dispatch service for all fire and EMS "911" calls in the Town of Collins through a five-year agreement which expires December 31, 2019, and

WHEREAS, the Town of Collins received two proposals for dispatching as follows: Village of Springville at \$52,568 per year for 2020 and Town of Evans a five-year contract starting at \$29,779.91 for 2020 with a five percent (5%) increase per year for the next four years, and

WHEREAS, the Collins Town board wishes to enter into another five-year agreement for dispatching service.

THEREFORE BE IT RESOLVED, that the Collins town Board hereby approves entering into a new five year dispatching agreement for fire and EMS "911" calls with the Town of Evans with a year 2020 cost of \$29,779.91 and an annual cost increase of 5% per year for the next four years, the agreement to start January 1, 2020 and end December 31, 2024, and that the Town of Collins Supervisor be authorized to sign the agreement.

**RESOLUTION: APPOINTMENT TO ASSESSOR CLERK POSITION**

WHEREAS, the individual appointed to the clerk position in the Collins Town Assessor Office resigned effective September 30, 2019, and

WHEREAS, the Collins Town Board wishes to fill this position for the remainder of 2019 in order to give assistance to the newly appointed assessor Jeneen Hill in updating files, and

WHEREAS, Assessor Hill has recommended Jennifer Renaldo for the clerk position, as Jennifer is a clerk in the Town of Evans Assessor Office.

THEREFORE, BE IT RESOLVED, that the Collins Town board hereby appoints Jennifer Renaldo to the clerk position in the Collins Town Assessor Office for the remainder of 2019 effective October 15, 2019 at a salary of \$11.10 per hour for three hours per week.

**RESOLUTION: APPROVE INSURED CASH SWEEP (ICS) DEPOSIT PLACEMENT AGREEMENT**

WHEREAS, the Town of Collins has town funds invested in Certificates of Deposit in the Cattaraugus County Bank (CCB), and

WHEREAS, per the adopted Town of Collins Investment Policy, CCB must collateralize all Town funds in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, and

WHEREAS, under General municipal Law Article 2. General Municipal Finances §10. Deposits of public money; security 2.a.(i) the governing board of a local government that has designated one or more banks

or trust companies for the deposit of public funds may, in its discretion, authorize the designated bank or trust company to arrange for the redeposit of the local government's funds in one or more banking institutions for the account of the local government, through a deposit placement program, and

WHEREAS, Promontory Interfinancial Network, LLC offers an Insured Cash Sweep (ICS) Deposit Placement Program with The Bank of New York Mellon acting as issuing agent, sub-custodian, settlement agent and record keeper, and

WHEREAS, all town funds redeposited through the ICS will be insured by the Federal Deposit Insurance Corporation (FDIC).

THEREFORE, BE IT RESOLVED, that the Collins Town Board hereby approves entering into an Insured Cash Sweep Deposit Placement Agreement with CCB and Promontory Interfinancial Network, LLC for the redeposit of Town Funds and authorizes the Collins Town Supervisor to sign the agreement after review by the Town Attorney.